

**MINUTES OF POLICE AND FIRE COMMISSION
MEETING OF JUNE 2, 2021**

9:00 a.m.

Virtual Meeting via Webex

MEMBERS PRESENT: Stephanie Finn, Disa Wahlstrand, Selika Ducksworth-Lawton,
Kimberly Cronk

MEMBERS ABSENT: Daniel Kincaid

STAFF PRESENT: Fire Chief Chris Bell
Deputy Fire Chief Jon Schultz
Deputy Fire Chief Matt Jaggar
Deputy Fire Chief Al Bertrang
Human Resources Director Victoria Seltun
Administrative Associate IV (HR) Alia Johnson

The Commission convened in open session at 9:03 a.m. Meeting was called to order by Vice President Stephanie Finn.

A discussion was held with regard to the fire fighter interview process. The Fire Department currently has 3 vacancies, with 1 conditional offer out to a candidate. There are no additional vacancies anticipated for the rest of the year. The previous eligibility list has been exhausted.

At 9:09 a.m., motion was made by Commissioner Wahlstrand, seconded by Commissioner Ducksworth-Lawton, and passed by unanimous roll call vote to go into closed session to conduct interviews of fire fighter candidates.

At 11:22 a.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Cronk, and passed unanimously to move into open session.

Based on the discussion held and interviews conducted in closed session, a fire fighter eligibility list was created. Motion was made by Commissioner Wahlstrand, seconded by Commissioner Ducksworth-Lawton and passed unanimously, to adopt the new eligibility list, which shall replace the previous list and remain in effect until replaced by the Commission.

Vice President Finn asked if there are any future agenda items. None were noted at this time.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Cronk and the meeting adjourned at 11:25 a.m.

The next regularly-scheduled Police and Fire Commission meeting is July 15, 2021.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.